

# ILLINOIS GAMING BOARD



*160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax: 312/814-4602*

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## Regular Riverboat Board Meeting Agenda

Wednesday, February 20, 2013 – 10:15 A.M. Closed Session

Thursday, February 21, 2013 – **1:00 P.M.** Open Session

**MICHAEL A. BILANDIC BUILDING**

3<sup>rd</sup> Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

### **CLOSED SESSION**

- Approval of Closed Session Minutes: January 23, 2013 Regular Meeting
- Caesars Entertainment Corporation – Request to Refinance
- MGM Resorts International - Request to Refinance
- Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – License Renewal
- Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Casino & Hotel – Theodore A. Bogich, Senior V.P. of Operations – Key Person
- Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel – Mark A. Serrano, Director of Slot Operations – Level One
- Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel – Troy D. Wolford, Controller – Level One
- Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Leonard W. McCullough, Director of Clairvest Group, Inc. – Key Person
- Konami Gaming, Inc. – Annual Update
- Genesis Gaming Solutions, Inc. – Annual Update
- The United States Playing Card Company – License Renewal
- Western Money Systems, Inc. – Request to Surrender Supplier's License
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

### **OPEN SESSION**

- Approval of Open Session Minutes: January 24, 2013 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Public Commentary
  - Tom Grey, Senior Advisor, Stop Predatory Gambling
- Owner Licensee Items
  - Item for Initial Consideration
    - Caesars Entertainment Corporation – Refinancing Transaction

- Items for Final Action
  - MGM Resorts International - Request to Refinance
  - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – License Renewal
  - Par-A-Dice Gaming Corporation d/b/a Par-A-Dice Casino & Hotel – Theodore A. Bogich, Senior V.P. of Operations – Key Person
  - Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel – Mark A. Serrano, Director of Slot Operations – Level One
  - Rock Island Boatworks, Inc. d/b/a Jumer's Casino & Hotel – Troy D. Wolford, Controller – Level One
  - Midwest Gaming & Entertainment, LLC d/b/a Rivers Casino – Leonard W. McCullough, Director of Clairvest Group, Inc. – Key Person
- Supplier Licensee Items
  - The United States Playing Card Company – License Renewal
  - Western Money Systems, Inc. – Request to Surrender Supplier's License
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Adjourn

On Wednesday, February 20, 2013 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3<sup>rd</sup> floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, February 21, 2013 at approximately **1:00 P.M.** in the Auditorium on the 5<sup>th</sup> floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.